Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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AUCTIONEER BOARD SCREENING PANEL ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI CONTACT: DAVID O'CONNELL (608-261-4490) TUESDAY, OCTOBER 26, 2004 8:30 AM

- 1. Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of two Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment

AUCTIONEER BOARD

ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI

Contact: Jerry Lowrie (608) 261-4486 Tuesday, October 26, 2004 9:15 AM

1. CALL TO ORDER

- a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Approval of Minutes (July 27, 2004)
- 4. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Board Roster
 - ii. 2005 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- 5. Legislation and Administrative Rules
 - a. RL 128 Rule Change
 - b. Requiring Auction Company Representatives to take Continuing Education
 - c. RL 4.01 Criminal Background Checks Emergency Rule
- 6 Education and Examinations
 - a. Continuing Education Courses Barb Showers
 - b. Discuss Continuing Education Course Requirements.
- 7. Practice
 - a. Review of Banks Acting as an Auction Clerks

- b. Status of Reciprocal Licenses
- 8. Miscellaneous Information/Correspondence
- 9. Presentation of Proposed Stipulations by Division of Enforcement or any that may be Submitted after Mailing of Agenda
- 10. New Business
- 11. Visitors Comments
- 12. **CONVENE TO CLOSED SESSION** to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats;, and 440.205, Stats., to consider individual histories and disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Issues or any that may be submitted after mailing of agenda
 - b. Case Closings and Case Status Report or any that may be submitted after mailing of agenda.
 - i. 03 AUC 030
 - ii. 04 AUC 009
 - c. Deliberation on Administrative Warnings or any that may be submitted after mailing of agenda.
 - d. Deliberation on Stipulations or any that may be signed after mailing of the agenda.
 - i. Bruce J. Klein 01 AUC 021, 03 AUC 020
 - e. Deliberation on Administrative Warnings or Proposed Disciplinary Actions or Stipulations or any that may be signed after mailing of agenda.

13. RECONVENE TO OPEN SESSION

- 14. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 15. Other Items as Defined by Law

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings.

16. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.